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# ARTINI

ARTINI CHINA CO. LTD.

雅天妮中國有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock code: 789)

## PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that the Group is expected to record a substantial loss for the year ended 31 March 2013. These losses are mainly attributable to (i) a decline in turnover of the Group's CDM business; (ii) loss incurred by the Group's retail operations; and (iii) certain provisions made for finished goods.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

This announcement is made by Artini China Co. Ltd. (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO").

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that the Group is expected to record a substantial loss for the year ended 31 March 2013. These losses are mainly attributable to (i) a decline in turnover of the Group's Concurrent Design Manufacturing ("CDM") business; (ii) loss incurred by the Group's retail operations; and (iii) certain provisions made for finished goods.

As the Company is still in the process of finalizing the results for the year ended 31 March 2013, the information contained in this announcement is only based on the preliminary review of the management accounts of the Group, which has not been confirmed nor reviewed by the Company's auditor. Shareholders of the Company and potential investors should read the Group's financial results announcement for the year ended 31 March 2013 carefully, which is expected to be published in late June 2013.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

By order of the Board  
**Artini China Co. Ltd.**  
**Tse Hoi Chau**  
*Chairman*

Hong Kong, 11 June 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (Chairman) and Ms. Yip Ying Kam (Vice-chairman); and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Chan Shu Hung, Joseph.*